

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-89

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A LICENSE AGREEMENT WITH SWIM ACROSS AMERICA, INC. TO UTILIZE PARKING LOTS AT CLAYTON COUNTY INTERNATIONAL PARK, COUNTY RESOURCES AND PERSONNEL IN CONNECTION WITH ITS OPEN WATER SWIMMING EVENT; TO AUTHORIZE THE CHAIRMAN TO OTHERWISE PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, representatives of Swim Across America, Inc. (the "Promoter") wish to utilize Clayton County International Park parking lots, four County vans and four employees for their Open Water Swimming event (the "Event") at Lake Spivey on May 4, 2014 from 5:30 a.m. to 2:00 p.m. to raise money for the Aflac Cancer Center and Blood Disorder Center at Children's Hospital of Atlanta. The use vans and County staff is for the transport of Event swimmers and volunteers between Lake Spivey and Clayton County International Park; and

WHEREAS, the Director of the Parks and Recreation Department (the "Department") is requesting consideration by the Board of Commissioners to approve the Department's recommended staff fees of \$250.00 for the Event; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by entering into a License Agreement with the Promoter for the Event as previously described.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS  
OF CLAYTON COUNTY AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a License Agreement with Swim Across America, Inc. (the “Promoter”) to utilize Clayton County International Park parking lots, four County vans and four employees for their Open Water Swimming event at Lake Spivey on May 4, 2014 from 5:30 a.m. to 2:00 p.m. (the “Event”). The Board of Commissioners authorizes the Chairman to execute the License Agreement attached hereto as Attachment “A” and otherwise perform all other acts necessary to accomplish the intent of this Resolution.

Section 2. The Board of Commissioners approves the total staff rate of \$250.00 to be paid by the Promoter for the Event.

Section 3. This Resolution shall be immediately effective upon approval by the Board of Commissioners and is contingent upon complete satisfaction of all insurance requirements prior to the Event date as provided by the Clayton County Risk Management Department.

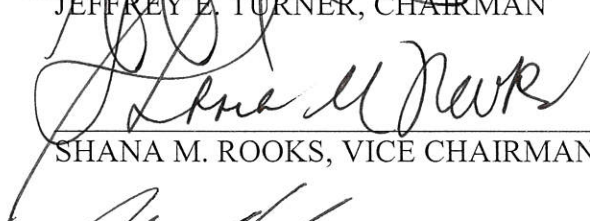
**{SIGNATURE PAGE FOLLOWS}**

SO RESOLVED, this the 15<sup>th</sup> day of April, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS



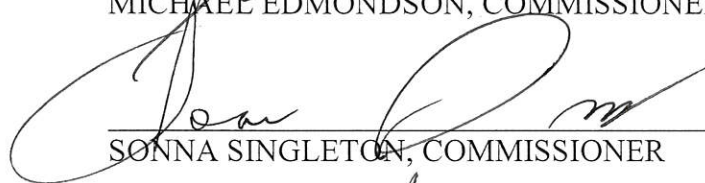
JEFFREY E. TURNER, CHAIRMAN



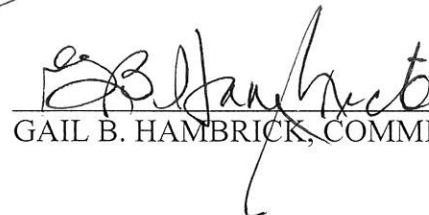
SHANA M. ROOKS, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



SONNA SINGLETON, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK